



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 8, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Ashland Northwest Project is progressing nicely and there is an end in site for this project; he will be attending a pre-construction meeting on October 21st for the Wahoo By-Pass; discussed the adopting a resolution regarding engineering study done for stop and yield signs prior to installation of said sign.

Motion by Hanson, seconded by Martin to authorize the Chair to sign the Annual Certification to the Board of Public Roads Classifications and Standards. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Change Order by Roger Construction to change the dimensions of County Evidence Building from 50'x80'x14' to 50'x75'x17' and the addition cost of \$18,221.06 bringing the to cost of the building to \$103,818.06. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of August, the average daily population was 132, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 554; Corrections participated in 133 transports. Miscellaneous items reported on: they have had several sprinkler heads that continues to be broke by the segregation inmates; a correctional officer cut of the end of their finger by getting it caught in a door; Jail Standards will be inspecting the facility on October 24th; an Officer was assaulted by being spit on; and the large transport hit a deer on 10.7.13, damage is still being assessed but no staff were injured.

Motion by Hanson, seconded by Sukstorf to convene as an Equalization Board at 9:25 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

October 8, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve Tax Correction #5102 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Breunig to approve the minutes of the September 24th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:27 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Certification of Cost Allocation Plan for Fiscal Year Ending June 30, 2012 regarding indirect cost for child support collections and enforcement – Clerk of

District Court and County Attorney. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:30 a.m., for litigation matters and legal opinion (84-1410), with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Chair stated in regards to the insurance appeal and payment requested there will be more information to be discussed and this matter will be taken under advisement.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:52 a.m., with no action taken, and to convene in Regular meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the County's Payroll for the October 18th pay period. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: a public hearing will need to be held to amend the County's General Assistance program regarding County Burial payments, it was determined to set said public hearing for November 5, 2013; updated the Board on the replacement of the water fountain on the 2nd floor of the courthouse; a preliminary review/inspection of the courthouse roof for possible repairs, showed that the South is okay but that there were a few other areas that needed repair; and he also reminded the Board of the Heartland 2050 meeting to be held on Thursday.

Motion by Hanson, seconded by Martin to approve the minutes of the October 1st Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the annual NIRMA meeting that he and a couple other Board Members attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:12 a.m.



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ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors